

TOWNSHIP COMMITTEE MEETING
April 22, 2019

The Township Committee Meeting of the Township of Cranbury was held at 7:00 p.m. in the Town Hall Meeting Room. Answering present to the roll call were Township Committee members: Mike Ferrante, Glenn Johnson, Dan Mulligan, Matt Scott and Mayor James Taylor. Also present were Denise Marabello, Township Administrator/CFO; and Debra Rubin, Municipal Clerk. Mayor Taylor led in the salute to the flag, and Ms. Rubin gave the following Open Public Meetings Act statement:

In accordance with Section 5 of the Open Public Meetings Act, it is hereby announced and shall be entered into the minutes of this meeting that adequate notice of this meeting has been provided:

Posted on December 20, 2018 on the Bulletin Board of the Municipal Office at 23-A North Main Street, Cranbury, New Jersey and remains posted at that location.

Communicated to the Cranbury Press, Home News Tribune and Trenton Times on December 20, 2018.

Filed on December 20, 2018 at the Cranbury Municipal Office, 23-A North Main Street, Cranbury, New Jersey, posted on the Township's web site and remains on file for public inspection.

Sent to those individuals who have requested personal notice.

--Township Committee Regular Meeting Minutes of April 8, 2019

The Township Committee Regular Meeting Minutes of April 8, 2019 on a motion by Mr. Ferrante, seconded by Mr. Johnson. On a roll call vote of the members of the Township Committee;

Ayes: (Ferrante
 (Johnson
 (Mulligan
 (Scott
 (Taylor

Abstain: (None
Absent: (None

Nays: (None

the Township Committee Regular Meeting Minutes of April 8, 2019 were adopted.

Agenda Additions/Changes – None

--Reports and Communications

--Members of Committee

--Mr. Scott

Mr. Scott reported that he recently attended the "New Neighbor Reception" held at the Library. He was unable to attend the Environmental Commission; however, he did meet with the chairperson to discussion their roles and responsibilities.

--Mr. Ferrante

Mr. Ferrante reported he also attended the "New Neighbor Reception" held at the Library. The new resident brochure was distributed to all the attendees. Mr. Ferrante added he also attended the Historic Preservation Commission meeting.

Mr. Ferrante thanked the Cranbury Press for their article on the Cranbury Township Police Department's new Traffic Safety Bureau.

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--Mr. Mulligan

Mr. Mulligan announced that the Library Board of Trustees is in need of a Recording Secretary to attend their meetings and prepare the minutes. Anyone interested should contact the Chairperson.

--Mr. Johnson

Mr. Johnson was recently out of town and did not have a report.

--Mayor

--Mayor Taylor

Mayor Taylor suggested that, due to the recent storm damage, residents should be allowed to their bring chipping out to Heritage Park, on a temporary basis, to aid in the cleanup process. Ms. Marabello said chipping will be maintained on the regular schedule and residents are not to call for additional pick up. The committee agreed and also advised that no debris should be left in the walkway area by residents.

Mayor Taylor reported that the Wellness Fair will be held on May 18th at Cranbury School. He and the Chief of Police will be walking with the students on He also advised that the Master Plan meeting is scheduled for April 25th in the Large Group Room and was noticed by the Planning Board Secretary.

Mayor Taylor read the following Proclamation by title;

--**Proclamation**

Proclamation

Whereas, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

Whereas, Arbor Day is now observed throughout the nation and the world, and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitats for wildlife, and

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

Whereas, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

Whereas, trees, whenever they are planted, are a source of joy and spiritual renewal, and

Now Therefore, I, James Taylor, Mayor of the Township of Cranbury, do hereby proclaim April 26, 2019 as

Arbor Day

in the Township of Cranbury, I urge all citizens to support efforts to protect our trees and woodland to support our Township's forestry program, and

Further, I urge all citizens to plant trees to gladden hearts and promote the well-being of present and future generations.

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--Subcommittees – None

--Departments Heads –

Michael Kervan, Chief of Cranbury Volunteer Fire Department, gave last reports for March and April. He also provided the reports for the Cranbury Volunteer First Aid Squad.

Lt. Michael Owen, Lieutenant of Cranbury Police Department, presented the March report for the Police Department.

--Environmental Commission – Presentation

Barbara Rogers, Chairperson, narrated a presentation regarding Sustainable Jersey. She discussed items on reducing carbon emission, keeping water clean and linked topics to the township's master plan. She added proposed action items for additional points to be added to the township's sustainability. Mr. Scott invited Mrs. Rogers to attend the next Traffic Subcommittee meeting to discuss some of the proposed action items.

--Follow-up Items

None

--Boards and Commissions – Vacancies

Ms. Rubin read the vacancies for the following boards and commissions:

- (3) Municipal Alliance - Full Member, 1st and 2nd Alternate
- (1) Parks Commission – 2nd Alternate
- (1) Historic Preservation Commission – 2nd Alternate

Ordinances –

First Reading - None

Ordinances

Second Reading

**TOWNSHIP OF CRANBURY
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY**

Cranbury Township Ordinance #04-19-06

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE
TOWNSHIP OF CRANBURY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY,
APPROPRIATING \$959,833 THEREFORE, AUTHORIZING THE ISSUANCE OF \$911,842
BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

*BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CRANBURY, IN
THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all members thereof
affirmatively concurring) AS FOLLOWS:*

Section 1. The several improvements described in Section 3 of this bond ordinance is hereby

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authorized to be undertaken by the Township of Cranbury, in the County of Middlesex, New Jersey (the "Township") as a general improvement. For the several improvements or purposes described in Section 3, there is hereby appropriated the sum of \$959,833, including the sum of \$47,991 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$911,842 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefore, the estimated maximum amount of the bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation And Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
a) Replacement of pistols	\$6,100	\$5,795	15 years
b) Police Traffic Safety	\$38,500	\$36,575	5 years
c) Police Vehicle & Equipment	\$116,250	\$110,438	5 years
d) Police Buildings & Grounds	\$21,400	\$20,330	5 years
e) Computers & Equipment - Police	\$56,105	\$53,300	7 years
f) Plainsboro Road Drainage	\$120,000	\$114,000	40 years
g) Misc Road Repairs	\$20,000	\$19,000	10 years
h) Brainerd Lake Misc Improvements	\$40,000	\$38,000	40 years
i) Firehouse Exhaust System	\$25,000	\$23,750	10 years
j) Fire Alarm at Pump Stations	\$11,500	\$10,925	5 years
k) Fire Official Chevy Tahoe	\$47,812	\$45,421	5 years

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l) LED Lights in Clock Tower	\$3,000	\$2,850	5 years
m) Small Dump Truck & Plow	\$52,000	\$49,400	5 years
n) Small Dump Truck & Plow	\$52,000	\$49,400	5 years
o) Large Dump Truck Plow & Sander	\$150,000	\$142,500	5 years
p) Computers & Software - TH	\$6,674	\$6,340	7 years
q) SAN System Replacement-TH	\$53,669	\$50,986	5 years
r) Website Upgrade	\$5,000	\$4,750	5 years
s) Microsoft Office 365 Email Migration	\$12,750	\$12,113	7 years
t) Lighted Crosswalk	\$50,000	\$47,500	10 years
u) Downtown Root Barriers	\$3,000	\$2,850	10 years
v) Crosswalk Striping	\$18,000	\$17,100	10 years
x) Misc. Pump Station Improvements	\$50,000	\$47,500	40 years
y) Town Hall Sound System	\$1,073	\$1,019	5 years

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary

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capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense. They are all improvements or purposes that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this ordinance, is 11 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$911,842 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$95,983 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 8. The chief financial officer of the Township is hereby authorized to prepare and to

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update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 9. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 10. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

On motion by Mr. Ferrante, seconded by Mr. Johnson, the Ordinance was passed and adopted on second reading by vote:

Ayes:	(Ferrante	
	(Johnson	
	(Mulligan	
	(Scott	Abstain: (None
	(Taylor	Absent: (None
Nays:	(None	

CRANBURY TOWNSHIP ORDINANCE 04-19-07

AN ORDINANCE OF THE TOWNSHIP OF CRANBURY AMENDING "AN ORDINANCE FIXING THE SALARIES, WAGES AND BENEFITS FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF CRANBURY PROVIDING FOR THE MANNER OF PAYMENT THEREOF, AND RATIFYING SALARIES AND PAYMENTS TO EMPLOYEES AND OFFICIALS PREVIOUSLY PAID

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SECTION 1. The following salaries, wages and fees shall be paid to the various Township Officials and employees of the Township of Cranbury as hereinafter specified, effective, March 24, 2019 unless otherwise noted:

TITLE	ANNUAL SALARY RANGE		Minimum Hourly Rate	Maximum Hourly Rate
	Minimum Salary	Maximum Salary		
Mayor - Part Time	\$5,000	\$10,000		
Township Committee - Part Time	\$4,000	\$8,000		
Township Administrator/Director of Finance/ Chief Financial Officer/Treasurer – Full Time (effective 1/1/19)	\$125,000	\$200,000		
Township Clerk/Registrar - Full Time	\$60,000	\$100,000		
Deputy Clerk/Deputy Registrar/Board Secretary - Full Time	\$50,000	\$70,000		
Tax Assessor - Part Time	\$25,000	\$65,000		
Tax Collector - Part Time	\$10,000	\$15,000		
Chief of Police - Full Time (effective 1/1/19)	\$90,000	\$155,000		
Construction Official/Building Inspector - Full Time	\$60,000	\$100,000		
Building Sub-Code/Building/Sr. Fire Inspector – Full Time	\$50,000	\$95,000		
Building Inspector - Part Time	\$20,000	\$50,000		
Plumbing Subcode Official - Part Time	\$10,000	\$20,000		
Electrical Subcode Official - Part Time			\$15.00	\$34.00
Code Enforcement Official - Part Time			\$15.00	\$34.00
Fire Sub Code Official – Part Time	\$6,000	\$7,000		
Fire Official - Part Time	\$15,000	\$30,000		
Director of Recreation - Part Time	\$8,000	\$20,000		
Summer Recreation Art Director – Seasonal	\$3,000	\$6,000		
Summer Program Director – Seasonal	\$6,000	\$10,000		
Summer Program Employees – Seasonal			\$5.00	\$20.00
Assistant Fire Official – Part Time			\$15.00	\$24.00
Deputy Treasurer/Payroll Clerk/Tax Clerk/Sewer Clerk – FT			\$16.00	\$30.00
Qualified Purchasing Agent/Accounts Payable Clerk/Finance Assistant – FT			\$20.00	\$34.00
Tax Assessing Clerk			\$20.00	\$30.00
Planning Admin. Officer/InfoSystems Coord - FT			\$21.00	\$34.00
Administrative Assistant to the Chief of Police - Full Time			\$18.00	\$30.00
School Crossing Guards - Part Time			\$11.00	\$24.00

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Sr. Technical Assistant/Alt Deputy Registrar/Municipal Alliance Secretary - FT	\$15.00	\$35.00
Director of Public Works Mgr/Small Animal Control Officer/Property Standards Enforcement Officer – FT	\$20.00	\$50.00
Public Works Admin Asst/ Recycling Coordinator - FT	\$20.00	\$32.00
Heavy Equipment Operator/Sr Foreman - Full Time	\$20.00	\$45.00
Public Works Mechanic - Full Time	\$15.00	\$35.00
Public Works Employee/Sewer Assistant - Full Time	\$15.00	\$35.00
Public Works Employee – Full Time	\$15.00	\$35.00
Part Time Help	\$18.00	\$50.00
Board Secretary - Part Time	\$15.00	\$25.00
Emergency Incentive First Aid or Fire Responders	\$1.00	\$1.00

PAID HOLIDAYS for 2019

All non-bargaining unit full-time employees and certain part-time employees, shall be entitled to eleven (11) paid holidays annually as follows:

1. New Year's Day-January 1
2. Martin Luther King Day
3. President's Day
4. Memorial Day
5. Independence Day
6. Labor Day
7. Veteran's Day
8. Thanksgiving Day
9. Friday after Thanksgiving Day
10. Christmas
11. Floating Holiday

HEALTH BENEFITS

Full-time employees are eligible to enroll in the Township's health benefit programs. For purposes of determining eligibility, a full-time employee is defined as one who works a minimum of thirty-five hours a week.

Effective January 1, 2012 all employees who are enrolled in the health benefits program shall be required to premium share.

POLICE DEPARTMENT

The School Crossing guards shall receive a clothing allowance of \$275.00 per year. These expenses will be reimbursed by voucher and approved by the Chief of Police.

SECTION II.

If any section, paragraph, sentence, clause or phrase in the Ordinance is for any reason held or determined to be unconstitutional or invalid, the same shall not affect the remainder of this Ordinance.

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SECTION III.

All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed.

SECTION IV.

This ordinance shall take effect upon its passage and publication according to law.

On motion by Mr. Johnson, seconded by Mr. Ferrante, the Ordinance was passed and adopted on second reading by vote:

Ayes:	(Ferrante (Johnson (Mulligan (Scott (Taylor	Abstain: (None Absent: (None
Nays:	(None	

**Resolutions
Consent Agenda**

Mayor Taylor asked the Township Committee if there were any questions or comments on the Consent Agenda. Hearing no questions or comments, Mayor Taylor requested a motion to adopt the Consent Resolutions. On a motion by Mr. Ferrante, seconded by Mr. Johnson and unanimously carried, the following Resolutions adopted by vote:

Ayes:	(Ferrante (Johnson (Mulligan (Scott (Taylor	Abstain: (None Absent: (None
Nays:	(None	

Cranbury Township Resolution #R 05-19-075

NOW, THEREFORE, BE IT RESOLVED, by the Township of Cranbury that all bills and claims as audited and found to be correct be paid;

CRANBURY TOWNSHIP RESOLUTION #05-19-076

Appointing Robert Zurfluh to Clock Winding Committee

WHEREAS, it is necessary to make the following appointment,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Cranbury that the following individual is appointed to the position and term noted effective April 22, 2019:

TOWNSHIP COMMITTEE APPOINTMENT

NAME	APPOINTMENT	TERM ENDING
Robert Zurfluh	Clock Winding Committee	12/31/19

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CRANBURY TOWNSHIP RESOLUTION #R 04-19-077

Authorizing Salaries, Wages and Fees for Township Official and Employees

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the township of Cranbury that the following salaries, wages and fees shall be paid to the various Township Officials and employees of the Township of Cranbury effective March 24, 2019 unless otherwise noted:

<u>POSITION</u>	<u>SALARY OR HOURLY RATE</u>
Mayor	\$ 6,416.22
Township Committee	\$ 5,133.50
Township Administrator/Director of Finance/Chief Financial Officer/Treasurer/***	Per Contract
Township Clerk/Registrar	\$ 79,310.00
Deputy Clerk/Deputy Registrar	\$ 61,800.00
Tax Assessor	\$ 51,500.00
Tax Collector****	\$ 13,500.00
Chief of Police***	Per Contract
Zoning Officer/Director of Fields	\$ 11,350.79
Clock Winder*	\$ 100.00
Construction Official/Building Inspector	\$ 96,832.13
Building Sub-Code/Building/Senior Fire Inspector	\$ 93,453.15
Plumbing Subcode Official*****	\$ 12,480.00
Electrical Subcode Official	\$33.12 per hour
Fire Sub-code Official	\$ 6,950.86
Fire Official	\$ 28,335.36
Director of Recreation	\$ 14,393.91
Summer Recreation Art Director**	PER MEMO
Summer Programs Employees**	PER MEMO
Summer Program Director	PER MEMO
Assistant Fire Official	\$21.19 per hour
Deputy Treasurer/Payroll Clerk/Tax Clerk/Sewer Clerk	\$28.16 per hour
Qualified Purchasing Agent/Accounts Payable Clerk/Finance Assistant	\$30.54 per hour
Tax Assessing Clerk	\$25.00 per hour
Senior Technical Assistant/Alternate Deputy Registrar/Municipal Alliance Secretary	\$31.55 per hour
Planning Admin Officer/Info Systems Coordinator	\$33.76 per hour
Public Works Admin Asst/Recycling Coordinator	\$28.38 per hour
Administrative Assistant to the Chief of Police	\$26.54 per hour
School Crossing Guards**	PER MEMO
Director of Public Works/Small Animal Control Officer/Property Standards Enforcement Officer	\$39.95 per hour
Heavy Equipment Operator/Senior Foreman	\$32.16 per hour
Public Works Mechanic	\$26.09 per hour
Public Work Employee/Sewer Assistant	\$24.08 per hour

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Public Work Employee	\$26.82 per hour
Public Work Employee	\$20.16 per hour
Public Work Employee	\$26.09 per hour
Part-Time Help/Board Secretary	\$19.38 per hour
Emergency Services Incentive-First Aid Responder	\$1.00 per hour
Emergency Services Incentive-Fire Responder	\$1.00 per hour

** Set by memo of the Department head with approval of the Administrator

*** Effective January 1, 2019

**** Effective February 11, 2019

***** Effective March 1, 2019

CRANBURY TOWNSHIP # R 04-19-078

**RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE
MUNICIPAL BUDGET OF THE TOWNSHIP OF CRANBURY PURSUANT TO N.J.S.A. 40A:4-87
(CHAPTER 159, P.L. 1948)**

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount,

Section 1

NOW, THEREFORE, BE IT RESOLVED that the Township Committee hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$570,200.00 which item is now available as a revenue from the State of New Jersey pursuant to the provision of statute, and

Section 2

BE IT FURTHER RESOLVED that a like sum of \$570,200.00 is hereby appropriated under the caption "NJDOT – Brickyard Road"

Section 3

BE IT FURTHER RESOLVED that a copy of the Resolution, certified by the Township Clerk to be a true copy forwarded to each of the following:

- (a) Director of the Division of Local Government Services
- (b) Township Chief Financial Officer

CRANBURY TOWNSHIP # R 04-19-079

**RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE
MUNICIPAL BUDGET OF THE TOWNSHIP OF CRANBURY PURSUANT TO N.J.S.A. 40A:4-87
(CHAPTER 159, P.L. 1948)**

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WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount,

Section 1

NOW, THEREFORE, BE IT RESOLVED that the Township Committee hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$43,868.56 which item is now available as a revenue from the County of Middlesex pursuant to the provision of statute, and

Section 2

BE IT FURTHER RESOLVED that a like sum of \$43,868.56 is hereby appropriated under the caption "Reallocated Community Development Block Grant"

Section 3

BE IT FURTHER RESOLVED that a copy of the Resolution, certified by the Township Clerk to be a true copy forwarded to each of the following:

- (a) Director of the Division of Local Government Services
- (b) Township Chief Financial Officer

CRANBURY TOWNSHIP # R 04-19-080

**RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE
MUNICIPAL BUDGET OF THE TOWNSHIP OF CRANBURY PURSUANT TO N.J.S.A. 40A:4-87
(CHAPTER 159, P.L. 1948)**

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount,

Section 1

NOW, THEREFORE, BE IT RESOLVED that the Township Committee hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$22,737.00 which item is now available as a revenue from the County of Middlesex pursuant to the provision of statute, and

Section 2

BE IT FURTHER RESOLVED that a like sum of \$22,737.00 is hereby appropriated under the caption "Community Development Block Grant 2018".

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Section 3

BE IT FURTHER RESOLVED that a copy of the Resolution, certified by the Township Clerk to be a true copy forwarded to each of the following:

- (a) Director of the Division of Local Government Services
- (b) Township Chief Financial Officer

WORK SESSION

- Discussion on Memorandum of Understanding with CHA for the Wagner Home:

Mark Berkowsky advised the committee members that the proposed property is located at 349 Old Cranbury Road. He discussed staffing, tenants and funding for the project. After further discussion, it was determined to add the resolution approving the updated Memorandum of Understanding and also add the capital ordinance needed to the May 13th meeting agenda. Memorandum of Understanding will need to be updated, signed by Mr. Berkowsky and returned to the township for full execution of the memorandum.

Public Comment -

Mayor Taylor opened the meeting to public comment.

- Connie Bauder – Questioned various items regarding Petty Road.
- Barbara Rogers – Asked for clarification on walking area discussed earlier by Mr. Mulligan. Mr. Scott invited Mrs. Rogers to a future Traffic Subcommittee meeting to discuss further. Mr. Ferrante provided her with a map of the area previously discussed.

Mayor Taylor closed the meeting to public comment.

Mayor Taylor requested a motion to adjourn. On motion by Mr. Ferrante, seconded by Mr. Scott and unanimously carried, the meeting adjourned at 8:24 p.m.

Debra A. Rubin, RMC
Municipal Clerk